

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

UNITED STATES OF AMERICA No. EP-12-CR-1351-FM
v. El Paso, Texas
(1) CHARLES MARQUEZ November 2, 2012
(2) MARTHA JIMENEZ SANCHEZ

DOCKET CALL
BEFORE THE HONORABLE ROBERT F. CASTANEDA
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Government: Rifian S. Newaz
 Assistant United States Attorney
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For the Defendant: Jose Montes, Jr.
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09:36 1 THE CLERK: EP-12-CR-1351, Charles Marquez and Martha
2 Jimenez Sanchez.

3 MR. NEWAZ: Rifian Newaz for the government.

4 MR. MONTES: Good morning, Your Honor, Jose Montes
5 standing in for Mr. Granberg for Martha Jimenez, and I'm
6 representing Charles Marquez.

7 Your Honor, we would ask for a trial as soon as
8 possible on Charles Marquez and a plea in two to three weeks on
9 Martha Jimenez.

10 MR. NEWAZ: And, Your Honor, before we set Mr. Marquez
11 for trial, can we approach quickly?

12 THE COURT: Sure.

13 (Discussion at the bench on the record)

14 MR. MONTES: Good morning, Judge.

15 MR. NEWAZ: I have no problem setting it for trial.
16 The issue with Mr. Marquez, it's kind of a complex case. It's
17 a sex trafficking case with a good number of witnesses. It's
18 been investigated by HSI and FBI. My primary FBI agent is also
19 the lead agent in the case that's set for trial in January in
20 Judge Montalvo's court on the 424 records case. The primary
21 defendant's name is Wiggins. And so he is going to be out for
22 at least a week starting next week doing interviews for that
23 trial. So I certainly want to set it for trial. I just am
24 asking for some time so I can actually have that agent
25 available.

09:37 1 MR. MONTES: And for my part --

2 THE COURT: Motions?

3 MR. MONTES: There's some pending, Your Honor.

4 THE COURT: On which defendant?

5 MR. MONTES: Marquez.

6 MR. NEWAZ: On Marquez.

7 MR. MONTES: And, Your Honor, my client's pressuring

8 me for an early trial date.

9 THE COURT: Okay, what's the earliest you can be

10 ready?

11 MR. NEWAZ: I would hope February, sometime in

12 February.

13 MR. MONTES: That's fine, Judge. I mean, I'm not

14 agreeing. I would like it sooner, but I'm free February.

15 THE COURT: Okay, see if it's available.

16 MR. MONTES: Thank you, Judge.

17 MR. NEWAZ: Thank you, Judge.

18 (Open court)

19 THE COURT: Adriana, do we have anything in February?

20 THE CLERK: Trial for Charles Marquez February 4th.

21 THE COURT: And once again on Defendant Jimenez

22 Sanchez, what was the request?

23 MR. MONTES: Pardon, Your Honor?

24 THE COURT: On Mr. --

25 MR. MONTES: Granberg?

09:38 1

THE COURT: Yeah.

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MR. MONTES: A plea in two to three weeks.

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THE COURT: A plea in two to three weeks. Thank you.

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MR. MONTES: Thank you, Your Honor.

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Signature: /s/Nalene Benavides Date: August 20, 2013

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